

ASEL/SE/2017-18/46

11th February, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Scrip Code - 11610

Dear Sirs,

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**Sub: Intimation on appointment of Additional Non-Executive Independent Director**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11.02.2019, has appointed Mrs Kausalya Madhavan, as an Additional Non-Executive Independent Director. A brief profile of Mrs Kausalya Madhavan is given below:

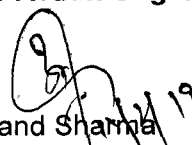
Mrs Kausalya Madhavan is a Chartered Accountant and holds a Graduate Degree in Commerce from the University of Madras. She started her career in the year 1984 with A F Ferguson & Co., New Delhi in their auditing practice.

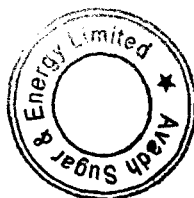
She later worked as a senior manager with Price Waterhouse Coopers in their consulting division implementing SAP and Oracle ERP and worked as Deputy General Manager in the SAP practice with HCL Technologies

At present she is the founder and CEO of www.shopkhoj.com – a shopping guide for tourists

The above is for your information and dissemination to all concerned.

Yours faithfully,
For Avadh Sugar & Energy Limited


Anand Sharma
Company Secretary
FCS - 7305



Encl – as above

**K.K. BIRLA GROUP OF SUGAR COMPANIES**

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